

AN ORDINANCE

9 8 2 6 5

AUTHORIZING THE ACCEPTANCE OF A CONTRACT AWARD TOTALING \$880,197.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) TO RENEW THE ONGOING TITLE V MATERNAL & CHILD HEALTH PROGRAM (\$242,738.00) AND THE ONGOING TITLE V FAMILY PLANNING PROGRAM (\$637,459.00) IN THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD SEPTEMBER 1, 2003 THROUGH AUGUST 31, 2004; AUTHORIZING THE EXECUTION OF CONTRACTS; ESTABLISHING A FUND; ADOPTING THE PROGRAM; APPROVING A PERSONNEL COMPLEMENT; AND PROVIDING FOR PAYMENT.

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WHEREAS, the Texas Department of Health (TDH) provides annual financial assistance to the San Antonio Metropolitan Health District (SAMHD) to supplement the delivery of comprehensive public health services to protect the health of all residents within the jurisdiction of the District; and

WHEREAS, these services include maternal and child health examinations and family planning services for individuals who do not qualify for Medicaid but are eligible under Title V; and

WHEREAS, TDH has now offered \$242,738.00 in support through Contract 7460020708C 2004, Attachment No. 01, to renew the ongoing Title V Maternal and Child Health Program in the SAMHD for the period September 1, 2003 through August 31, 2004; and

WHEREAS, TDH has also offered \$637,459.00 in support through Contract Change Notice No. 01, Attachment No. 02 to the above contract, to renew the ongoing Title V Family Planning Program in the SAMHD for the period September 1, 2003 through August 31, 2004; and

WHEREAS, the balance of the funds required for these programs will come from a cash transfer of program funds from the current year and patient co-payments; and

WHEREAS, it is now necessary to authorize the acceptance of the support from TDH, approve the execution of the contract, establish a fund, adopt the program budgets, approve the personnel complements, and authorize payments for contractual services; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager, or her designee, is authorized to accept \$880,197.00 through Contract No. 7460020708C 2004 with the Texas Department of Health, comprised of Attachments No. 01 and 02, providing up to \$242,738.00 to support the ongoing Title V Maternal & Child Health Program and up to \$637,459.00 to support the ongoing Title V Family Planning Program in the SAMHD for the period September 1, 2003 through August 31, 2004.

require in awarding the grant. A copy of Contract 7460020708C 2004, Attachment No. 01, is set out as Attachment II and incorporated herein for all purposes. A copy of Contract 7460020708C 2004, Attachment No. 02, is set out as Attachment III and incorporated herein for all purposes.

SECTION 2. Fund No. 26-016064 entitled "Title V Project 2003-2004" is hereby designated for use in accounting for the fiscal transactions of this project.

SECTION 3. The sum of \$1,012,374.00 is hereby appropriated in the above-designated fund. Approval is given for the balance contained in Fund No. 26-016055 entitled "Title V Project 2002-2003", when ascertained, to be transferred to Fund No. 26-016064 entitled "Title V Program 2003-2004". Sources of funds for the Project are as follows:

| Source | Amount |
|----------------------------|----------------------|
| TDH Attachment #01 | \$242,738.00 |
| Title V MCH Patient Co-pay | \$22,000.00 |
| Transfer from 26-016055 | \$100,000.00 |
| TDH Attachment #02 | \$637,459.00 |
| Title V FP Patient Co-pay | \$10,177.00 |
| Total | <hr/> \$1,012,374.00 |

The budget set out in Attachment I is hereby approved and adopted for entry on the City books.

SECTION 4. Payments in an aggregate amount not to exceed \$12,209.00 are hereby authorized to be paid for the professional services of various obstetrical contract practitioners who see patients in the SAMHD pre-natal clinics for the period September 1, 2003 through August 31, 2004. These payments will be made from Fund No. 26-016064, Activity 36-06-30, Index Code 777011 on a fee-for-service basis.

SECTION 5. The City Manager, or her designee, is authorized to execute an agreement not to exceed \$5,000.00 between the University of Texas Health Science Center at San Antonio, Family Practice Residency Program and the SAMHD for the period September 1, 2003 through August 31, 2004. The purpose of this agreement is to secure the professional services of various physicians who see patients in the SAMHD prenatal and family planning clinics. A copy of this agreement, in substantially correct form, is set out in Attachment IV and incorporated herein for all purposes.

SECTION 6. Payments in an aggregate amount not to exceed \$5,000.00 are hereby authorized to be paid to the University of Texas Health Science Center at San Antonio, Family Practice Residency Program. These payments will be made from Fund No. 26-016064, Activity 36-06-30, Index Code 777011 on a fee-for-service basis.

SECTION 7. The City Manager, or her designee, is authorized to execute an agreement not to exceed \$25,000.00 between the University of Texas Health Science Center at San Antonio, Department of Obstetrics and Gynecology acting by and through its designated representative,

University Physicians Group (UPG) and the SAMHD for the period September 1, 2003 through August 31, 2004. The purpose of this agreement is to secure obstetrical services for sonograms and non-stress tests of patients seen in the SAMHD prenatal and family planning clinics. A copy of this agreement, in substantially correct form, is set out in Attachment V and incorporated herein for all purposes.

SECTION 8. Payments in an aggregate amount not to exceed \$25,000.00 are hereby authorized to be paid to University Physicians Group. These payments will be made from Fund No. 26-016064, Activity 36-06-30, Index Code 777011 on a fee-for-service basis.

SECTION 9. Payments in an aggregate amount not to exceed \$20,000.00 are hereby authorized to be paid for the professional services of various contract dentists who see patients in the SAMHD prenatal and family planning clinics during the period September 1, 2003 through August 31, 2004. These payments will be made from Fund No. 26-016064, Activity 36-06-30, Index Code 777292 on a fee-for-service basis.

SECTION 10. Payments in an aggregate amount not to exceed \$14,000.00 are hereby authorized to be paid for the professional services of various contract nurse practitioners and physicians who see patients in the SAMHD prenatal and family planning clinics during the period September 1, 2003 through August 31, 2004. These payments will be made from Fund No. 26-016064, Activity 36-06-29, Index Code 762609 on a fee-for-service basis.

SECTION 11. Payments in an aggregate amount not to exceed \$5,045.00 are hereby authorized to be paid to the Texas Center for Infectious Disease (TCID), a unit of TDH, for the processing of specimens and other selective services that cannot be accomplished at SAMHD's laboratory and TDH's main laboratory of patients seen in the SAMHD prenatal and family planning clinics during the period September 1, 2003 through August 31, 2004. These payments will be made from Fund No. 26-016064, Activity 36-06-29, Index Code 762609 on a fee-for-service basis.

SECTION 12. Payments in an aggregate amount not to exceed \$14,000.00 are hereby authorized to be paid for the professional services of interpreters for non-English/Spanish speaking patients in the SAMHD prenatal and family planning clinics during the period September 1, 2003 through August 31, 2004. These payments will be made from Fund No. 26-016064, Activity 36-06-29, Index Code 762609 on a fee-for-service basis.

SECTION 13. The thirty-nine (39) personnel positions set out in Attachment I are hereby authorized for the activities thereon.

SECTION 14. Co-payments obtained from patients receiving services through the Title V Maternal & Child Health Program will be deposited in Fund No. 26-016064, Revenue Index Code 076463.

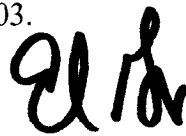
SECTION 15. Co-payments obtained from patients receiving services through the Title V Family Planning Program will be deposited in Fund No. 26-016064, Revenue Index Code 079632.

SECTION 16. The Director of Finance, may, subject to concurrence by the City Manager or the City Manager's designee, correct allocation to specific index codes and fund numbers as necessary to carry out the purpose of this ordinance.


SECTION 17. Should the contract be in an amount other than that budgeted for, or should the contract contain terms and conditions different than those currently existing, acceptance of the contract, budget and corresponding personnel complement will be subject to subsequent City Council ordinance.

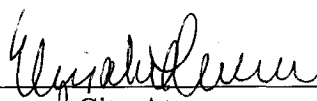
SECTION 18. This ordinance shall be effective on and after the tenth day after passage hereof.

PASSED AND APPROVED this 2nd day of October, 2003.



M A Y O R
EDWARD D. GARZA

ATTEST: 
City Clerk

APPROVED AS TO FORM: 
City Attorney